

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Elizabeth A. Cheadle, *Chairperson, Public Member,
Appointed by the Senate Rules Committee*
Jonathan Zasloff, *Vice Chairperson, Public Member,
Appointed by the Speaker of the Assembly*
Woody Smeck, *Superintendent, Santa Monica Mountains
National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,
Los Angeles County Board of Supervisors*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by
the Board of Supervisors*
Bryan Cash, *Designee of Secretary for Resources,
Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the
California Department of Parks and Recreation*
Edward Albert, *Ex Officio Member, California Coastal
Commission*
Steve Horn, *Ex Officio Member, State Coastal Conservancy*
Jody Noiron, *Ex Officio Member, Supervisor, Angeles National
Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

Joseph T. Edmiston, FAICP, *Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*

Date: April 25, 2005

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00
p.m. — whichever is earlier; Conservancy and
Advisory Committee deliberations — 9:00 p.m.
or at the conclusion of the public testimony to
adjournment.

Location: Renaissance Agoura Hills Hotel
30100 Agoura Road
Agoura Hills, California 91301

Directions to Meeting:

From the 101 Freeway Southbound: Exit Reyes Adobe and turn right. Make a left turn onto Agoura Road. The Renaissance Agoura Hills Hotel will be immediately on your right.

From the 101 Freeway Northbound: Exit Reyes Adobe and turn left. Make a left turn onto Agoura Road. The Renaissance Agoura Hills Hotel will be immediately on your right.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.
6. Reports:
 - a) Chairperson's Report;

- b) Coastal Commission Report;
- c) Attorney General's Report;
- d) National Park Service Report;
- e) State Parks Report;
- f) Forest Service Report;
- g) Legislative Report;
- h) Mountains Recreation and Conservation Authority Report;
- i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- j) Wildlife Corridor Conservation Authority Report;
- k) Oral reports by staff;
- l) Questions to staff.

7. Members comments on matters not on the agenda.

8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calender:

- (a) Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft Environmental Impact Report for the Triangle Ranch project, Vesting Tentative Tract Map No. 52419 and CUP 97-178 east and west of Kanan Road and Cornell Road, unincorporated Agoura Hills.
- (b) Consideration of resolution authorizing a comment letter to the County of Los Angeles on the Notice of Preparation for Tentative Tract No. 52909 in the Liberty Canyon wildlife corridor, unincorporated Calabasas.

10. Presentation of watershed protection and restoration projects.

11. Report to Conservancy on status of bond-funded grants.

12. Report on status of storm damage repair and restoration.

13. Discussion and possible action regarding Conservancy position on sale of Metropolitan Water District of Southern California property in Hahamongna, Pasadena.

14. Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority contingent upon approval by the Attorney General for Project Planning and Design services.

15. Consideration of resolution authorizing the addition of the Westridge/Upper Mandeville trailhead to the Conservancy's Workprogram for the Safe Neighborhood Parks Act of 1996, Los Angeles.

16. Consideration of resolution amending scope of work of Proposition 40 Soka University acquisition grant (SMM -04-78) to the Mountains Recreation and Conservation Authority contingent upon approval by the Attorney General to specify funding for initial site improvements necessary for public safety and resource protection.

17. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority contingent upon approval by the Attorney General to acquire approximately 68-acres of surplus property owned by Los Angeles County in the Sylvia Park and Garapito Canyon areas of Topanga Canyon.

18. Consideration of resolution authorizing the assignment and designation of a grant of Federal Highway Administration funds for improvements to two Hansen Dam parking lots to the Mountains Recreation and Conservation Authority for administration, design, and construction of the project, Lakeview Terrace.

19. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for design and construction of a Westridge/Upper Mandeville parking lot and entry.
20. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Potential litigation – *Mountains Recreation and Conservation Authority: Nervik v. State of California; Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al. Ramirez Canyon Preservation Fund v. California Coastal Commission*, and Conference with legal counsel - potential litigation.
21. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>. In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.